

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, October 18, 2010

7:00 PM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	7:10pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:15pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VII.	7:30pm	<u>Approval of Minutes:</u> October 4, 2010 Regular Session October 4, 2010 Closed Session	The Board	1-5 6
VIII.		<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. 1) Public Hearing for Zoning Map Amendment-MHP to RA	Christopher Ong, Planning & Development Director	7-15

2)	Schedule a public hearing for November 15, 2010- Rezone from RG to RA	Christopher Ong, Planning & Development Director	16
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IX.	7:40pm	<u>Consent Agenda:</u>	
		1) Budget Amendment- DSS	17-18
		2) Tax Department Contract-Pitney Bowes	19-26

X.		<u>Budget Amendments Approved by County Manager:</u>	NO ACTION REQUIRED – INFORMATION PER BUDGET ORDINANCE	27-28
		1) Register of Deeds		

XI.	7:50pm	<u>Reports/Requests of the Board:</u>	Lisa Hughes, Assistant to County Manager/HR Officer	29
		1) Recognize Employees -Retirement		

XII.	8:00pm	<u>Board Action:</u>		
		1) County Motto	Chairman Wagoner	30
		2) Refinancing Debt	Lisa Hughes, Assistant to County Manager/HR Officer	31-32
		3) Prayer	Commissioner Wooten	33
		4) Administrative Contract-FirstPoint	Lisa Hughes, Assistant to County Manager/HR Officer	34-62

XIII.	8:30pm	<u>Calendar Notes:</u>	Chairman Wagoner	
		October 24, 2010- <i>Ribbon Cutting for 5D</i>		
		October 30, 2010 – <i>Howl-o-ween in the Park</i>		
		TBA- <i>Presentation of FY09-10 Audit by Martin Starnes</i>		

XIV.	8:55pm	<u>Recess</u>		
		(Time may vary at discretion of Chairman Wagoner)		

XV.	9:10pm	<u>Manager's Reports:</u>	County Manager Church	
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XVI.	9:30pm	<u>Commissioner Comments</u>	The Board
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XVII.	9:50pm	<u>Closed Session</u> Consultation with Attorney NCGS 143.318-11(a)(3) and Personnel Matters NCGS 143.318-11(a)(6)	The Board
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XVIII.		<u>Adjournment</u>	
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Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*